#### PUBLIC WORKS & PLANNING COMMITTEE

October 7, 2008 6:00 p.m. Courthouse

#### MINUTES:

#### MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Jim Daniel Ernest Burgess Doug Demosi
Commissioner Trey Gooch David Jones Mac Nolen
Commissioner A. Johnson Becky Shelton

Commissioner Allen McAdoo Commissioner Mike Sparks Commissioner Ronald Williams Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

## MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

#### CONVENIENCE CENTER AND LANDFILL REPORT:

Mac Nolen presented the Convenience Center report for the use and information of the Committee advising the centers located closest to municipalities get the most business. Mr. Nolen presented information provided by private haulers advising the total number of homes in Rutherford County is 76,504. 59,293 homes are served by private haulers. 17,211 homes are without any private service. There are 41,000 homes in the City of Murfreesboro. There are 10,283 homes in the Smyrna/LaVergne area with private service and 8,010 homes with private service other than Murfreesboro, Smyrna and LaVergne areas. Only one quarter of the homes in the County appear to be dependent on convenience centers. Mr. Nolen advised it costs \$5,440 to operate the trucks and drivers on Sunday excluding the convenience center attendants. They haul enough to keep the centers open on Sunday and then have to handle the waste again on Monday because the landfill is closed on Sunday. Mr. Nolen advised he was recommending closing the convenience centers on Sunday. Chairman Jernigan questioned wasn't Sunday the busiest day and with people working through the week they cannot take their trash Monday through Friday. Chairman Jernigan advised he could not support closing the centers on Sunday as people will dump anywhere if they find the centers closed. Mr. Nolen advised the landfill being closed creates the problem and the funding for his department is not sufficient to cover the budget through the end of the year. Chairman Jernigan advised he wanted to see information on the tonage hauled per day for each center at the next meeting. Chairman Jernigan also requested information on the budget for the last four years to see if it ran short or went into the ending fund balance.

Mayor Burgess will meet with the Mayors of Smyrna and LaVergne to see if trash collection can be bid out by private haulers.

The Committee was advised the convenience centers can charge a fee for trash collection. Mr. Nolen advised he has considered selling coupons at convenience stores so the attendants would not have to handle cash.

Mr. Nolen further advised it has been brought to his attention the landfill is considering closing at 11:45 a.m. on Saturdays instead of 3:00 p.m. and if it does then the convenience

centers would have to close because they would be full.

Mr. Nolen next presented proposed changes in the operations of the solid waste and landfill departments.

"Commissioner Sparks moved, seconded by Commissioner McAdoo, to approve the convenience center/landfill report but not proposed changes. This motion passed unanimously by acclamation."

#### BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones was asked to develop a tall weeds and grass ordinance on commercial property for consideration at the next meeting.

#### PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee.

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Planning Commission report as presented. This motion passed by unanimously by acclamation."

Mr. Demosi next presented a letter from the Wilson County Mayor and proposed Resolution asking for notification regarding any property rezoning which is contiguous to an adjoining county line. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Resolution for Rutherford County. This motion passed unanimously by acclamation."

# HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented drainage easements for approval consisting of three in Rowland Estates, two in Terry Barker Subdivision, one in R. Hughes Hurst Subdivision, one in Chadwick, sixteen in Hunters Run and one easement each in Tax Map 56, Parcel 52.11; Tax Map 56, Parcel 52.12; Tax Map 56, Parcel 52.13; Tax Map 56, Parcel 52.14 and Tax Map 56, Parcel 51.0. Following discussion,

"Commissioner McAdoo moved, seconded by Commissioner Gooch, to approve the drainage easements as presented consisting of three in Rowland Estates, two in Terry Barker Subdivision, one in R. Hughes Hurst Subdivision, one in Chadwick, sixteen in Hunters Run and one easement each in Tax Map 56, Parcel 52.11; Tax Map 56, Parcel 52.12; Tax Map 56, Parcel 52.13; Tax Map 56, Parcel 52.14 and Tax Map 56, Parcel 51.0. This motion passed unanimously by acclamation."

## REQUEST REGARDING HALLS HILL PIKE:

Commissioner McAdoo advised he would like the engineer to meet with the residents of Halls Hill Pike and update them on the status of the project.

	Thei	re appeari	ing to be	no	furthe	er bu	ısiness	to	come	bef	ore
the	Committee,	Chairman	Jernigan	ded	clared	the	meeting	gao	djour	ned	at
7:40	p.m.										

JOE FRANK JERNIGAN, Chairman